

Message Text

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PAGE 01 NASSAU 01047 211338Z
ACTION ARA-14

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R 201855Z JUL 77
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 9572

UNCLAS NASSAU 1047
FOR DR.DON LONG - AID

E.O. 11652: N/A
TAGS: EAID BF
SUBJ: BARTAD AGREED MINUTES FOR NASSAU FESSIONN- JULY 8, 1977

1. FOLLOWING IS DRAFT TEXT OF MINUTES FROM NASSAU
BARTAD MEETING JULY 8, 1977:

QUOTE

I. EXTENSION OF PROJECT AGREEMENT

A. STATEMENT OF ISSUE:

ANY FUNDS UNSPENT AT THE TERMINATION OF THE PROJECT AGREEMENT,
JANUARY 18, 1978, WOULD AUTOMATICALLY REVERT TO THE UNITED
STATES TREASURY. IN ORDER TO FULFILL THE \$10 MILLION
COMMITMENT MADE BY THE US GOVERNMENT IT WAS AGREED BY
AID THAT THE PROJECT AGREEMENT (PRO UG) COULD BE
EXTENDED TO JANUARY 18, 1979.

B. CONDITIONS OF PRO AG EXTENSION:

1. THE PRO AG MAY ONLY BE EXTENDED FOR SPECIFIC PURPOSES,
I.E. PROCUREMENT OF TECHNICAL EXPERTS FOR EITHER SHORT
PERIODS OF TIME OR THE ENTIRE YEAR.
2. THE REMAINING MONIES WILL BE SPENT ONLY THROUGH ONE
OF THE EXISTING CONTRACT AGENTS WHOSE CONTRACT WILL BE
AMENDED TO PROVIDE THESE DEVICES, (N.B., IT WAS AGREED

AT THE MEETING THAT THE APPROPRIATE CONTRACT TO BE SO
AMENDED WAS THAT OF PENN STATE UNIVERSITY).

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3. NO FUNDS
BEYOND THE \$10 MILLION WILL BE MADE AVAILABLE.
4. ANY MONIES NOT USED BY JANUARY 18, 1978
WILL REVERT TO
THE UNITED STATES TREASURY.
5. THE TRANSFER OF EQUIPMENT FROM AID TO THE GCOB MUST
TAKE PLACE BY JANUARY 18, 1978.

6. THE TRANSFER OF THE MANAGEMENT OF THE PROJECT TO THE BAHAMAIN STAFF WILL TAKE PLACE BY JANUARY 18, 1978.

C. U.S. GOVERNMENT ACTIONS:

1. PREPARE THE PRO AG AMENDMENT AS SOON AS POSSIBLE, BUT NO LATER THAN JULY 31, 1977 AND FORWARD IT TO GCOB FOR APPROVAL.
2. PREPARE TRANSFER OF EQUIPMENT MEMORANDUM OF UNDERSTANDING AND FORWARD TO GCOB AS SOON AS POSSIBLE FOR APPROVAL.

D. GCOB ACTIONS:

1. CABINET APPROVAL OF PRO AG EXTENSION NO LATER THAN SEPTEMBER 15, 1977 (N.B. PENN STATE'S CONTRACT CANNOT BE EXTENDED UNTIL AFTER PRO AG IF EXTENDED AFTER WHICH AN ADDITIONAL TWO MONTHS WILLBE REQUIRED TO AMEND THE CONTRACT. IF THE CONTRACT IS NOT AMENDED BY JANUARY 1978 THE FUNDS WILL REVERT TO THE UNITED STATES TREASURY.
2. CABINET APPROVAL AND SIGNATURE OF MEMORANDUM OF UNDERSTANDING CONCERNING TRANSFER OF EQUIPMENT FROM A.I.D. TO GCOB BY JANUARY 18, 1978.

II. STUDENT EXTENSION

PROJECT FUNDS CANNOT BE USED FOR STUDENTS IN SCHOOL BEYOND JANUARY 1979. THERE WILL BE FOUR STUDENTS WITH SIX MONTHS OF SCHOOLING REMAINING AFTER THAT DATE.

III. NEXT HIGH LEVEL MEETING

NEXT HIGH LEVEL MEETING SHOULD BE HELD AT THE PROJECT SITE ON OCTOBER 27 AND 28, 1977. UNQUOTE

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2. PLEASE NOTIFY EMBASSY OF ANY ADDITIONS OR CORRECTIONS ASAP.
TAYLOR

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NNN

Message Attributes

Automatic Decaptioning: X
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Decaption Note:
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Disposition Approved on Date:
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Disposition Comment:
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Disposition Remarks:
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